

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
SEPTEMBER 10, 2020, 7:30 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM
1431, SUITE 3A, JONESTOWN, TEXAS**

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

Council Present: Mayor Johnson, Mayor Pro Tem Buckle, Alderman Nelsen, Alderwoman Bush, Alderman Davis.

Absent: Alderman Schaffner.

Staff present: Finance Director Del Re, Development Services Director Jolly, Parks Director Gyergyo, Chief Taylor, Commander Headrick, City Secretary Austin,.

A. ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

There were no announcements.

4. REPORTS AND UPDATES

a. Quarterly report from Planning & Zoning Commission

A written report was provided by Commission Chair Yakimovicz.

b. Council Committee reports:

Alderman Nelsen read reports from all committees:

- Finance Committee: The 20-21 budget and meeting schedules were discussed; changes to payroll pay periods, Northshore Marina agreement, CAPCOG representative appointment and TML Health Board election were also discussed.
- Planning & Economic Development Committee: The committee discussed the variance request for a front yard pool, Austin Stone Storage plan revisions and amendments to the lighting ordinance, all to be considered on this agenda.
- Public Works Committee: Discussion covered the pay application from Austin Underground for the OBR project and a street light installation at 1431 and Ridgeway.
- Parks & Events Committee: The fee schedule changes for parking and boat launches at Jones Brothers Park.

B. CITIZEN COMMUNICATIONS

Citizens wishing to address Council should complete a registration form and submit to the City Secretary prior to the start of the meeting. In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

Ali Nieman, 9015 Grandview Drive, lives in the ETJ and asked that the City consider letting ETJ residents purchase annual parking passes.

C. GENERAL BUSINESS AND ACTION ITEMS**CONSENT AGENDA ITEMS:**

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

Mayor Johnson noted that Item 2 is removed from the consent agenda to be discussed in the regular agenda.

1. APPROVAL OF MINUTES

August 13, 2020, regular meeting

- 3. Consideration and possible action to approve the reappointment of Alderman Dave Nelsen to serve as CAPCOG General Assembly Representative for the City of Jonestown.**
- 4. Consideration and possible action to approve a resolution amending Resolution 2020-R-438 calling a general election and establishing the procedure for the general election for city officers to be held on November 3, 2020, in the City of Jonestown, Texas; and providing for other matters relating to the election.**
- 5. Consideration and possible action to approve a resolution approving updates and revisions to the Schedule of Fees, to reflect changes in Parks and Recreation fees.**
- 6. Consideration and possible action to approve a lease agreement with Northshore Marina for a slip for the Police Department boat at a cost of \$1,000.00/year.**
- 7. Consideration and possible action to authorize the Public Works Department to proceed immediately with the order for a new truck, scheduled for purchase in FY 2020-2021.**
- 8. Consideration and possible action to authorize formation of an ad hoc committee, the Alternative Housing Committee, to be chaired by Planning and Zoning Commissioner Tom Grant.**
- 9. Consider, discuss, and take any action necessary regarding an agreement with C. E. Cedar Park Wrecker, Inc., to handle private property impounds.**
- 10. Consider, discuss, and take any action necessary regarding an ordinance amending Division 3 of Article 3.08 of Chapter 3 of the Jonestown Code of Ordinances, the City's lighting ordinance, to add new definitions; providing for repeal of conflicting ordinances, severability, proper notice and meeting, and an effective date.**

Mayor Pro Tem Buckle moved to approve the consent agenda items, seconded by Alderman Nelsen. **The motion passed unanimously.**

REGULAR AGENDA ITEMS:

2. **Consideration and possible action to approve and authorize payment of Pay Application #13 from Austin Underground, Inc. for the Old Burnet Road Improvement Project for \$567,958.75.**

Reduction of the retainage from 10% to 5% was discussed. Alderman Nelsen moved to approve a payment of \$424,977.30, with the other 5% of \$142,981.45 to be payable upon receipt of a letter from the engineer (KPA Engineers) stating that the maximum liability that the City has on correcting those drainage issues discussed would not exceed the 5% retainage. Mayor Pro Tem Buckle seconded the motion. **The motion passed unanimously.**

11. **a. PUBLIC HEARING on a request by Mack and Stacey Murrell for a variance from the City of Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(i), to allow construction of a swimming pool in the front yard at 9608 Ranchland Hills, (Lot 58 Blk A Ranchland Hills Subd) , Jonestown, Texas.**

Mack and Stacey Murrell were present. Mayor Johnson opened the public hearing. There being no one wishing to speak, Alderman Nelsen moved to close the hearing. Alderman Davis seconded the motion. **The motion passed unanimously.**

b. Consider, discuss, and take any action necessary regarding the above request by Mack and Stacey Murrell for a variance from the City of Jonestown Code of Ordinances, Chapter 10 Subdivision Regulation, Section 10.02.086(2)(Q)(i), to allow construction of a swimming pool in the front yard at 9608 Ranchland Hills, (Lot 58 Blk A Ranchland Hills Subd) , Jonestown, Texas.

Alderman Nelsen moved to approve the request for a variance, seconded by Alderman Davis. **The motion passed unanimously.**

12. **Consider, discuss, and take any action necessary regarding revisions to the building and site plans for Austin Stone Storage, 19101 FM 1431, Jonestown, Texas, requested by Greg Teal.**

Mr. Teal was present and answered Council's questions about the changes in building elevation and roads on the property. Alderman Davis moved to approve the revisions, seconded by Alderwoman Bush. **The motion passed unanimously.**

13. **Consider, discuss and take any action necessary regarding an ordinance amending Ordinance 2019-O-548 adopting the annual budget of the City of Jonestown, Texas, for the 2019 – 2020 fiscal year.**

Alderman Nelsen moved to approve the ordinance, seconded by Alderman Davis. Finance Director Del Re commented briefly on the amendments. **The motion passed unanimously.**

14. Consider, discuss and take any action necessary regarding an ordinance approving and adopting the Fiscal Year 2020 – 2021 budget for the City of Jonestown.

Mayor Pro Tem Buckle moved to approve the ordinance, seconded by Alderman Davis. Upon roll call the vote was as follows: Yes: Mayor Pro Tem Buckle, Alderman Nelsen, Aldewoman Bush, and Alderman Davis. No: None. The motion passed unanimously.

15. Consider, discuss and take any action necessary to ratify the property tax increase reflected in the Fiscal Year 2020 – 2021 budget.

Alderman Davis moved to ratify the property tax increase reflected in the budget for Fiscal Year 2020 – 2021. Alderman Nelsen seconded the motion. The motion passed unanimously.

16. Consider, discuss and take any action necessary regarding an ordinance of the City of Jonestown, Travis County, Texas, levying ad valorem taxes at the rate of \$0.4720 on each \$100 valuation of property for use and support of the municipal government and \$0.0936 on each \$100 valuation of property for the interest and sinking fund for a total combined tax rate of \$0.5656 on each \$100 valuation of property for the 2020-2021 fiscal year; providing for apportioning each levy for specific purposes; providing for when taxes shall become due; and providing for when taxes shall become delinquent if not paid.


Alderman Nelsen moved to adopt the ordinance levying ad valorem taxes, seconded by Mayor Pro Tem Buckle. The motion passed unanimously.

D. ADJOURNMENT


Alderman Davis moved to adjourn, seconded by Alderwoman Bush. The motion passed unanimously. Mayor Johnson adjourned the meeting at 7:56 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON OCTOBER 8, 2020.




Paul Johnson, Mayor

ATTEST:


Rachel Austin, City Secretary